



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

ACTION MINUTES AGENDA

MONDAY, JANUARY 28, 2002

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair

Vice-Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Jerry Kinkade

Barry Sobotkin

Bob Eltgroth

Beth Ann Gardner

James Rothert

Vacant

Vacant

6:15 P.M.

CALL TO ORDER

Chair Jerry Kinkade

ROLL CALL ATTENDANCE

Deputy Director of Public Works, Cary Keaten

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Cary Keaten)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

I. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE

**BAC Rep: Bob
Eltgroth**

Member Eltgroth reported the following:

- A. Reviewing Tier 1 & 2 VTA Projects.
- B. Public Works was asked to check the inlet at Madrone/UPRR and report - Is there a Class II bike lane on Butterfield?
- C. Staff was asked the status of West Little Llagas Creek. Staff reviewed the grant and reported that the project is scheduled for construction this summer.

II. STAFF REPORT

- A. Member Eltgroth stated he did not get his agenda. His address was revised.
- B. Staff handed out the report from Mark Grzan
- C. Staff reported that Julie Behzad replaced Cary Keaten as the City staff liaison to the committee. The contact phone number for Julie remains the Public Works number (408) 776-7337. The BTAC meeting date was changed to the first Tuesday of the month at the same 6:15pm time at the City Council Chambers. The February meeting will be a joint meeting with the Parks and Recreation Commission at their regularly scheduled meeting on February 19, 2002.

BUSINESS

I. Approval of Meeting Minutes from December 17, 2001

Motion to approve made by Member Gardner, seconded by Member Rothert; approved 5-0.

II. Bicycle Ordinance

After discussion, the BTAC took no action at this time. BTAC requestd that staff forward revisions to the City Attorney and Chief of Police.

III. Bicycle Resource Directory

Recommended action: 8 cities were selected and Member to contact 2 cities. Staff was asked to bring back the CADD Bikeway Master Plan showing the existing bike routes.

IV. Development Review Checklist

Recommended action: Staff was requested to bring back a copy of the check list from Public Works and Planning. Also if there is a bike street details in the street section, BTAC will review and comment.

V. Bicycle Detection at Signal

After discussion, BTAC requested that bike detectors be included in the check list for all new signals being installed.

ANNOUNCEMENTS

- Bicycle Advisory Committee Vacancy - 2 vacancies still exist
- Grand Opening of BMX Park on March 16, 2002 at 10:00am. Flyers will be distributed at the next meeting.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

- Bike to Work Day coordination
- Develop Bicycle Master Plan Checklist for Land Development
- Bicycle Safety Plan - Invite New Police Chief to BAC Meeting
- Recommend Municipal Code for Paths & Trails (Mark Frederick to provide examples)
- Public Works policy/detail of signal design guidelines relating to bicycle detention at intersection

ADJOURNMENT Meeting will adjourn to the next meeting on February 19, 2002.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available

on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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